

JUDGE PATTERSON

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

: INFORMATION

- v. -

: 07 Cr.

(RPP)

ALEJANDRO SANTELISES,

:

Defendant.

:

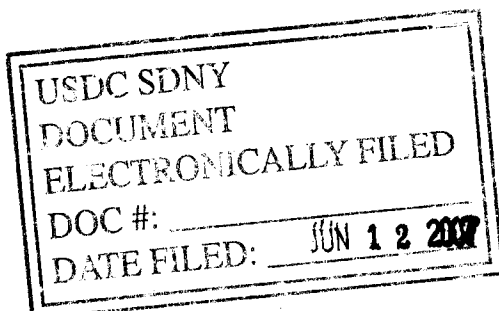
07 CRIM 525

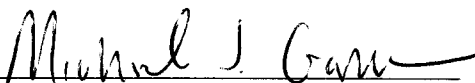
COUNT ONE

The United States Attorney charges:

1. From at least in or about January 2003 through in or about April 2007, in the Southern District of New York and elsewhere, ALEJANDRO SANTELISES, the defendant, unlawfully, intentionally and knowingly did use, transfer, acquire, alter, and possess coupons, authorization cards, and access devices of a value of \$5,000 and more in a manner contrary to the federal food stamp program, to wit, SANTELISES exchanged several hundred thousands of dollars of customers' food stamp benefits for cash at a Manhattan grocery store.

(Title 7, United States Code, Section 2024(b)(1); Title 7, United States Code, Section 2016; Title 7, Code of Federal Regulations, Section 278.2; Title 18, United States Code, Section 2.)



  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

---

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

UNITED STATES OF AMERICA

- v. -

ALEJANDRO SANTELISES,

Defendant.

---

INFORMATION

07 Cr.

(Title 7, United States Code, Section  
2024(b)(1); Title 7, United States Code,  
Section 2016; Title 7, Code of Federal  
Regulations, Section 278.2.)

MICHAEL J. GARCIA  
United States Attorney.

---

June 12, 2007 18

Filed Waiver of Indictment and Information  
Deft. pres. n/atty: Oswald, Gonzalez. AUSA: Julian  
Mason and Spanish Interp. present. Deft. pleads  
not guilty. Deft. cont'd released. Time excluded from  
6/12/07 to 7/12/07.

Freeman, USMJ